

NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 43 OF HARRIS COUNTY, TEXAS

TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 43 AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Harris County Municipal Utility District No. 43 of Harris County, Texas, will hold a regular meeting, open to the public, on **Tuesday, December 12, 2006, at 7:00 p.m., at the Birnamwood Clubhouse, 23803 Birnamwood Boulevard, Spring, Texas**, inside the boundaries of the District, for the following purposes:

1. Hear comments from District residents.
2. Discuss security matters and approve Cost Sharing Agreement for Peace Officer between District and Birnam Wood III Community Association, Inc.
3. Approve proposed budget for fiscal year ending December 31, 2007.
4. Approve agreement with homeowners association regarding constables.
5. Approve Harris County Constable contract.
6. Operator's report and take action as necessary.
7. Engineer's report and take action as necessary, including:
 - a. status of construction in Villages of Spring Oaks, Section 4;
 - b. status of Phase II of sanitary sewer rehabilitation in Birnamwood, Section III; and
 - c. out-of-District service to adjacent land owner.
8. Developer's report and authorize any necessary action.
9. Review reports of the bookkeeper, tax assessor/collector, and delinquent tax attorney, including requests for installment plans for payment of delinquent taxes, and authorize any necessary action.
10. Report from Treschwig Joint Powers Board representative and take action, if appropriate.
11. Report from North Harris County Regional Water Authority representative and take action, if appropriate.
12. Report of General Counsel to the District.

Attorney for the District

(SEAL)